



**MINUTES OF SHAREHOLDER  
ELIGIBILITY VERIFICATION**

**Annual General Meeting of  
Shareholders 2026 VietCredit General  
Finance Joint Stock Company**

Number: 493/2026/VietCredit-BB  
Date: April 24, 2026

Today, April 24, 2026, at Tan Cang Tourist Area, A100 Ung Van Kiem Street, Thanh My Tay Ward, Ho Chi Minh City, the members of the Shareholder Eligibility Verification Committee attending the 2026 Annual General Meeting of Shareholders of VietCredit General Finance Joint Stock Company include:

1. Ms. Tran Thi Ngoc - Head of Department
2. Ms. Ho Thi Que Ngan - Member

We have conducted a verification of the eligibility of shareholders to attend the 2026 Annual General Meeting of Shareholders of VietCredit General Finance Joint Stock Company, and the results are as follows:

The total number of shareholders of the Corporation as of the last registration date to exercise the right to attend the 2026 Annual General Meeting (March 20, 2026) is 465 shareholders, corresponding to a total of **91,187,331 shares owned**, and the total charter capital of the Corporation is **911,873,310,000 VND**.

As of **9:00 AM on April 24, 2026**, the number of delegates who are shareholders or authorized representatives attending the General Meeting was 27 (representing a total of 58 shareholders attending in person and by proxy), corresponding to 83,160,487 shares, accounting for 91.2% of the Company's voting shares.

At **11:00 AM on April 24, 2026** (before the General Meeting of Shareholders conducted voting by ballot), the number of delegates who were shareholders or authorized representatives attending the meeting was 29 (representing a total of 67 shareholders who attended in person and by proxy), corresponding to 83,211,640 shares, accounting for 91.3% of the Company's voting shares.

This record is made in two copies, which are kept at the Company Headquarters.

**ON BEHALF OF THE SHAREHOLDER  
QUALIFICATIONS VERIFICATION COMMITTEE  
PREFECT**

**Tran Thi Ngoc**